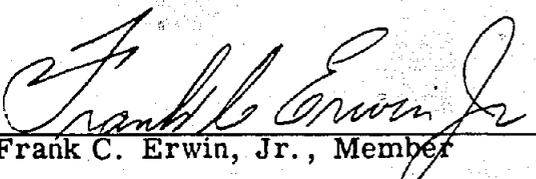


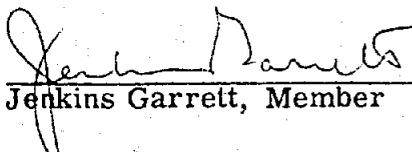
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this called meeting (December 22, 1972) to be reflected in the Minutes.

Signed this the 22nd day of December, 1972, A. D.

John Peace, Chairman

Frank N. Ikard, Vice-Chairman

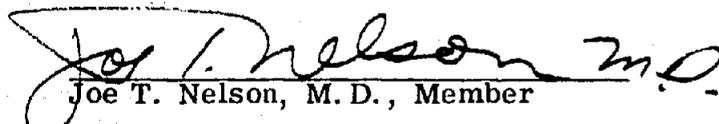
  
Frank C. Erwin, Jr., Member

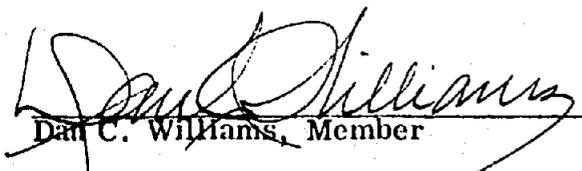
  
Jenkins Garrett, Member

Mrs. Lyndon B. Johnson, Member

  
Joe M. Kilgore, Member

A. G. McNeese, Jr., Member

  
Joe T. Nelson, M. D., Member

  
Dan C. Williams, Member

Called Meeting

Meeting No. 707

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 4

December 22, 1972

Austin, Texas

12-22-72

## MEETING NO. 707

FRIDAY, DECEMBER 22, 1972.--The Board of Regents of The University of Texas System convened in a called Executive Session at 2:00 p.m. on Friday, December 22, 1972, in the Regents' Room No. 209 of The University of Texas at Austin, Austin, Texas.

## ATTENDANCE.--

Present

Regent Erwin, Presiding  
Regent Garrett  
Regent Kilgore  
Regent Nelson  
Regent Williams

Absent

Chairman Peace - excused\*  
Vice-Chairman Ikard - excused\*\*  
Regent (Mrs.) Johnson - excused\*\*  
Regent McNeese - excused\*\*

Betty Anne Thedford, Secretary

Chancellor LeMaistre  
Deputy Chancellor Walker

This meeting was called by Chairman John Peace on December 21, 1972, because of an emergency existing at The University of Texas at El Paso which required immediate action in order to protect the interest of the University.

WAIVER OF SUBDIVISION 6.21, CHAPTER I, PART ONE OF THE REGENTS' RULES AND REGULATIONS (SPECIAL MEETINGS).--By unanimous vote, Subdivision 6.21 of Subsection 6.2 of Section 6 of Chapter I of Part One of the Regents' Rules and Regulations was waived.

APPOINTMENT OF ACTING CHAIRMAN.--Chairman Peace had reported to Regent Erwin that he would not be able to attend the meeting because of illness and he asked Regent Erwin to call the meeting to order in the absence of the Vice-Chairman and the Chairman of the Board of Regents. Regent Erwin did call the meeting to order and asked for nominations for an Acting Chairman. Upon motion of Regent Garrett, duly seconded, by unanimous vote Regent Williams was named Acting Chairman.

Acting Chairman Williams read the Official Notice recorded on the following page. This notice had been filed with the Secretary of State and sets out that the purpose of the meeting was to consider personnel matters of The University of Texas at El Paso and the appointment of an Acting President or a permanent President thereof.

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\*Chairman Peace was excused from the meeting because of illness.

\*\*Vice-Chairman Ikard and Regents Johnson and McNeese were excused from the meeting because of prior commitments.

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THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS

December 21, 1972

BETTY ANNE THEDFORD, SECRETARY  
BOX N  
AUSTIN, TEXAS 78712

MAIN BUILDING 212  
U. T. AUSTIN CAMPUS

The Honorable Robert D. Bullock  
Secretary of State  
Capitol Building  
Austin, Texas

Dear Mr. Secretary:

I hand you herewith by special messenger Notice of a Called Meeting for an Executive Session of the Board of Regents of The University of Texas System to be held at 2:00 p.m. on Friday, December 22, 1972, in the Regents' Room No. 209, Main Building, The University of Texas at Austin, Austin, Texas. This called meeting is to consider the following emergency that has arisen since the last regular meeting on December 8, 1972, and the interest of the University requires that it be acted on immediately:

U. T. El Paso: Personnel Matters and Appointment  
of an Acting President or a Permanent President

This notice is pursuant to Senate Bill No. 260, 61st Legislature, R.S., 1969, State of Texas (as amended) and this office will notify you if there are any changes to be made.

Sincerely yours,

/s/ Betty Anne Thedford

T:bys  
Copy to Chancellor LeMaistre

I do hereby acknowledge receipt of the notice referred to in the above communication.

/s/ Bob Bullock  
Secretary of State

/s/ Delores Zapalac  
by

December 21st, 1972

The meeting was called to order by the Acting Chairman.

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U. T. EL PASO: REPORT OF SELECTION COMMITTEE FOR CHIEF ADMINISTRATIVE OFFICER AND APPOINTMENT OF DR. ARLEIGH B. TEMPLETON, PRESIDENT.--Regent Erwin reported that Chairman Peace in accordance with the Regents' Rules and Regulations, Section 4.1, Chapter II of Part One had appointed since the meeting on December 8, 1972, Regental representatives and chief administrative officers on the Selection Committee for the Chief Administrative Officer of The University of Texas at El Paso; and that that committee was constituted as follows:

Regents' Committee for Selection of Chief Administrative Officer  
for  
The University of Texas at El Paso

Board of Regents:

Mr. John Peace, Chairman  
Mr. Frank C. Erwin, Jr., Member

The University of Texas System:

Charles A. LeMaistre, M.D., Chancellor (Chairman of this committee)  
Mr. E. D. Walker, Deputy Chancellor for Administration  
Dr. Kenneth Ashworth, Vice-Chancellor for Academic Affairs  
Dr. William Knisely, Vice-Chancellor for Health Affairs

Chief Administrative Officers of Component Institutions:

R. Lee Clark, M.D., President of The University of Texas System Cancer Center  
Dr. Bryce Jordan, President of The University of Texas at Dallas  
Frank Harrison, M.D., President of The University of Texas Health Science Center at San Antonio

Chancellor LeMaistre reported that because of unrest and the emergency situation existing on the U. T. El Paso campus, the Selection Committee had a called meeting on Wednesday, December 20, 1972, at 11:00 a.m. in Austin, Texas, with all members present except Chairman Peace who was ill. Chancellor LeMaistre presented the following report of this committee:

REPORT OF THE SELECTION COMMITTEE ON THE PRESIDENT  
OF THE UNIVERSITY OF TEXAS AT EL PASO

DECEMBER 20, 1972

The Selection Committee, as appointed by Chairman Peace, met in Austin, Texas on December 20, 1972 and adopted the

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following recommendations for consideration by Chancellor LeMaistre.

1. The Selection Committee recommends to the Chancellor and the Board of Regents the appointment of Dr. Arleigh Templeton as President of The University of Texas at El Paso.

2. In view of the apparently dangerous situation existing at U.T. El Paso and the concern of the Department of Justice in what it considers a potentially explosive setting, it is recommended that this action be effective immediately and not await the consultation with faculty, students, and community, which is ordinarily a part of the selection process as set forth in the Regents' Rules and Regulations.

3. It is also recommended that immediately after announcement of the appointment efforts be undertaken to contact the faculty, students, and community in order to provide a stable environment for the new President and to ease the current situation on the campus.

Chancellor Charles A. LeMaistre

Deputy Chancellor E. D. Walker

Vice Chancellor Kenneth Ashworth

Vice Chancellor William H. Knisely

Regent Frank C. Erwin, Jr.

President R. Lee Clark

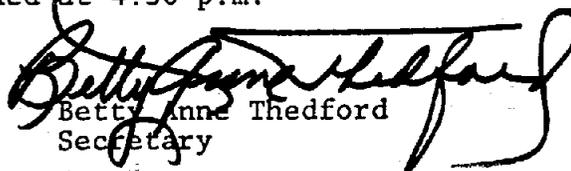
President Bryce Jordan

President Frank Harrison

Chairman John Peace, absent

The foregoing report was unanimously adopted upon motion of Regent Kilgore, duly seconded.

ADJOURNMENT.--The purpose for the called meeting having been completed, it was duly adjourned at 4:30 p.m.

  
Betty Anne Thedford  
Secretary

January 4, 1973